

CAPITAL FACILITIES CORPORATION
BOARD OF TRUSTEES ORGANIZATIONAL MEETING
December 15, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER

1. Roll Call

Chairperson Andrew Cruz called to order the organizational meeting of the Capital Facilities Corporation at 9:04 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

None.

II. ACTION

II.A. Appointment of Treasurer to Serve on the Board of Trustees of the Capital Facilities Corporation

Moved (Na) to nominate Sylvia Orozco as treasurer. There were no further nominations. Sylvia Orozco was selected by a unanimous vote (5-0) to serve as treasurer on the Board of Trustees of the Capital Facilities Corporation until December 2019.

III. CONSENT

III.A. December 10, 2015, Capital Facilities Corporation Organizational Meeting Minutes

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the December 10, 2015 Capital Facilities Corporation Organizational meeting minutes.

IV. ADJOURNMENT

Chairperson Cruz adjourned the organizational meeting at 9:06 p.m.



Andrew Cruz, Chairperson, Capital Facilities Corporation